

## **MEETING AGENDA**

## Como Regional Park Pool Replacement St. Paul, MN

MEETING:Task Force Design Workshop #2DATE: January 12, 2009LOCATION:Como Streetcar Station (Horton & Lexington)TIME: 4:00-6:00 p.m.

- 1. Call to Order Chairperson
  - a. Introduction of committee members
- 2. Brainstorming session *USAquatics* 
  - a. Provide comments, concerns, ideas, observations, needs, wants, expectations for
    - i. McMurray Field area
    - ii. Woodland Classroom
    - iii. Aquatic Facility
      - 1. Aquatics Programs (lessons, aerobics, etc.)
      - 2. Bodies of Water (lap swimming, zero-depth play area, etc.)
      - 3. Amenities (play features, tot area, etc.)
      - 4. Theming (natural, etc.)
    - iv. Traffic
    - v. Parking
    - vi. Green design
    - vii. Etc.
- 3. Discuss overall development program and preliminary goals & objectives Committee
  - a. Utilizing information from brainstorming session, begin to consolidate and select (as a committee/group) overall goals, objectives, expectations, etc.
  - b. Begin discussions on programming, pool types, etc.
    - i. Final selection does not need to occur at this point
    - ii. Positive discussions for further reflection and public input
    - iii. Overall development program and specific development programs for Woodland classroom, McMurray field area, and aquatics to be finalized at Task Force Design Workshop #3.
- 4. Review work goals and agenda for Task Force Design Workshop #2 USAquatics
  - a. Review and summary of brainstorming session and discussions
  - b. Review existing traffic information and preliminary circulation layouts w/Parks & Recreation staff and traffic engineer consultant (SRF).
  - c. Prepare diagrams assessing site opportunities and constraints.
- 5. Adjournment

Next meeting – Task Force Design Workshop #3, February 26<sup>th</sup> (4:00-6:00 p.m.)